Annual General Meeting

Minutes

Saturday 24 January 2015 at 10:38

at East Midlands Conference Centre, University Park, Nottingham NG7 2RJ

Platform party:	Martin Soulsby	-	Chair
	Craig Poxon	-	Vice Chair
	Debbie Carter	-	Treasurer
Members present:	Approximately 520		
In attendance:	Tony Butler	-	Chief Operating Officer
	Trudy Kemp	-	PA to COO/STO
	Jeff Montgomery	-	Safety & Technical Officer
	Martin Shuttleworth	-	Secretary-General
Apology for absence:	Mike Lovemore		

Item Minute

1   Minutes

A motion that the minutes (circulated) of last year's AGM held on Saturday 25 January 2014 at the same venue approved as a true record was proposed and seconded.

Carried unanimously

2   Chair's Annual Report

Martin Soulsby, Chair, welcomed members to the meeting and presented his Annual Report. This was a review of the Association and its activities during 2014. A copy of the text of the Annual Report had been published on the BPA website and a printed copy was on members' seats. A motion to adopt the Chair's Report was proposed and seconded.

Carried unanimously

3   Subscriptions: 1 April 2015 to 31 March 2016

Debbie Carter, Treasurer, confirmed the figures in the Chair's Report of a 6% decrease in insurance premium* and that Council had recommended no increase in the BPA element, leading to an overall decrease in the annual subscription for a full member of £2.73 from £108.65 in the current membership year to the new subscription rate of £105.92 in the membership year from 1 April 2015 to 31 March 2016. This new subscription rate was proposed and seconded.

Carried unanimously

* insurers' quotations are subject to their being no significant new claims before the start of the new membership year

4   Council 2015

16 nominations had been received for the 15 seats on Council 2015. An election had therefore been held. The election had been independently administered by Electoral Reform Services (ERS). The results as declared by ERS on 19 January (below), which been posted on the BPA website and were in handouts on members' seats, were received by the meeting, and Council 2015 thereby took office.

Received

5   Close

The Chairman announced that the formal proceedings were now complete and closed the AGM at 1138.

19th January 2015

Dear BPA members,

BRITISH PARACHUTE ASSOCIATION
ELECTION OF BPA COUNCIL 2015

Our report of voting for the above election which closed today at noon is as follows:

Number of eligible voters (Restated):		5968
Packs sent by post:	793	
Packs sent by email:	5175	
Votes cast by post:	48	
Votes cast online:	714	
Total number of votes cast:		762
Turnout:		12.7%
Number of votes found to be invalid:		0
Total number of valid votes to be counted:		762

Result (15 to elect)

VACHER, Brian	583	Elected
POXON, Craig	495	Elected
SOULSBY, Martin	462	Elected
CUMMING, Brian	433	Elected
APPLEGATE, Paul	425	Elected
MATTACOLA, Adam	418	Elected
BOND, Adrian	399	Elected
MARSHALL, Ian	398	Elected
LEWIS, Mike	387	Elected
MOLAZADEH, Yassi	376	Elected
MCLEOD, Gavin	375	Elected
ROSENVINGE, Ian	364	Elected
BRADFORD, Jack	343	Elected
KELLEHER, Jason	323	Elected
BLAMIRE, Gordon	278	Elected
BRADY, Kieran	221	